

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, JULY 23, 2015
6:00 P.M.

PRESENT: Mayor Nick Poldrack, Mayor Pro Tem Gary Payne, Councilman Gordon Jeter, Councilwoman Carolyn Merriman, City Manager Paul Catoe, and City Secretary Karen Langley.

ABSENT: Councilman Danny Jameson, and City Attorney Pat Chesser

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Mayor Nick Poldrack

PLEDGE OF ALLEGIANCE

WELCOME OF VISITORS AND GUESTS: Mayor Poldrack welcomed guests and visitors.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions to amend Resolution Number 1506 concerning the Community Enhancement Fund Grant Application, sponsored by the Texas Department of Agriculture, for a "Workforce Development and Multi-purpose Economic Development Center" – Mayor Nick Poldrack, Kay Howard of A&J Howco Services Inc., and Executive Director Kim Little of the 4-A Economic Development Corporation and 4-B Coleman Community Coalition. No Action.

NEW BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding the City Engineer's cost estimates for the possible renovation of the City's Water Treatment Plant and or construction for a new Micro Filter Water Treatment Plant to replace the existing 1948 water plant – Mayor Nick Poldrack and City Engineer, Ken Martin, Jacob & Martin, Inc.

- The City Council may recess the meeting to tour the City's Water Treatment Plant.

A motion was made by Mayor Pro Tem Payne to recess at 6:07 to the City's Water Treatment Plant. Councilwoman Merriman seconded the motion. The motion carried 3-0.

- The City Council may return to the City Hall and call the meeting back into session.

A motion was made by Councilwoman Merriman to return from recess at 7:03 p.m. Councilman Jeter seconded the motion. The motion carried 3-0.

A motion was made for Item 1 and 2 by Mayor Pro Tem Payne to allow City staff to work with Ken Martin to apply for an application for a new micro filter through USDA. Councilwoman Merriman seconded the motion. The motion carried 3-0.

2. The City Council may consider, discuss and or take actions regarding a recommendation for the City Engineer to seek funding alternatives for the renovation of the existing water treatment plant or for the replacement of the City's Water Treatment Plant with a new Micro Filter System Water Treatment Plant – Mayor Nick Poldrack and City Engineer Ken Martin, Jacob & Martin, Inc.
3. The City Council may consider, discuss and or take actions to replace the 8" cast iron water main referred to as the "Cope Dairy Line" with a new 6" and or 4" line which services approximately 11 customers and which will ultimately be tied to the Coleman County Special Utility District Line and eliminating these current customers from the City Water Main – Mayor Nick Poldrack and City Engineer Ken Martin. A motion was made by Mayor Pro Tem Payne to allow City staff along with Ken Martin to work with the Coleman Special Utility District to resolve this problem. Councilman Jeter seconded the motion. The motion carried 3-0.
4. The City Council may consider, discuss and or take actions to discontinue the use of the 10" cast iron main which initially a flow line from Lake Scarborough to the water treatment plant in Coleman when the initial use of Lake Scarborough was placed into service. This line currently services two metered accounts which now provide treated water services to these two customers. These two customers would then be required to

seek water from the Coleman County Special Utility District Line eliminating these current customers from the City Water System. The use of the line is proposed to be discontinued on or before the date in which the Gray Street line is replaced – Mayor Nick Poldrack and City Engineer, Ken Martin. A motion was made by Mayor Pro Tem Payne to allow the city to turn the 10” line off to see if more meters are on it, and advise the two customers we are aware of, this line will be disconnected in 6 months. Councilwoman Merriman seconded the motion. The motion carried 3-0.

5. The City Council may consider, discuss and or take actions regarding a progress report on the Lake Scarborough / CDBG Project – Mayor Nick Poldrack and Ken Martin, City Engineer, Jacob & Martin, Inc. A motion was made by Councilman Jeter to request from the state if we could use the remaining \$20,000 towards a SCADA System. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.

With no further business a motion was made by Mayor Pro Tem Payne to adjourn the meeting at 8:17 p.m. Councilman Jeter seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY